# HENNEPIN COUNTY

### MINNESOTA

#### FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE TUESDAY, JUNE 24, 2025 1:30 PM Chair: Kevin Anderson, District 7
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Heather Edelson, District 6

#### 1. Minutes from Previous Meeting

1.A. June 3, 2025 Meeting Minutes

Attachments: PW-COMMITTEEMINUTES-03-Jun-2025

#### 2. New Business

#### **Routine Items**

#### 2.A. **25-0247**

Authorization to request a variance from MN Dept of Transportation standard for State Aid Operations related to CSAH 153 (Lowry Ave) Reconstruction (project 2140800, state projects 027-753-021 and 141-020-145)

Attachments: Map of project 2140800 in Minneapolis.pdf

#### 2.B. **25-0249**

Amd 1 to Agmt PR00005401 with Padilla to continue work on broad food waste prevention campaign, ext end date to 12/31/26, incr NTE by \$395,000 for a new total NTE of \$995,000

#### 2.C. **25-0250**

Agmt PR00007167 with Bolton & Menk, Inc. for environmental education services, 07/08/25-12/31/27, NTE \$90,000

#### 2.D. **25-0246**

Agmt PW 18-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 4510 replacement along Vernon Avenue over Canadian Pacific Railroad in Edina (project 2176600); adjust revenues; (county recv \$1,102,517.06)

Attachments: Map of project 2716600 in Edina

#### 2.E. **25-0248**

Agmt PW 33-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 90475 replacement along France Avenue over Nine Mile Creek in Bloomington (project 2200900); adjust revenue; (county recv \$357,711.58)

Attachments: Map of project 2200900 in Bloomington

#### 2.F. **25-0252**

Neg Agmt PW 26-17-25 with Plymouth and Three Rivers Park District for CSAH 73, total county cost \$1,060,000 (project 2850700: \$1,000,000 Transportation Advancement Account - Active Transportation, project 1006393: \$60,000 County Bonds); increase capital project 2850700 budget by \$25,000

Attachments: Map of project 2850700 in Plymouth

#### 2.G. **25-0251**

Various agreements for CSAH 82 (Mill Street), Project 2182300; increase capital budget by \$1,880,000 (est county cost \$1,000,000 - Active Transportation funds, \$855,000 - State Aid Regular, and \$450,000 - State Aid Municipal; est rcv \$381,000)

Attachments: Map of project 2182300

# **HENNEPIN COUNTY**

## **MINNESOTA**

### **Board Action Request**

TMP-25-0442

**Item Description:** 

June 3, 2025 Meeting Minutes

# HENNEPIN COUNTY

### MINNESOTA

#### **COMMITTEE MINUTES**

**PUBLIC WORKS COMMITTEE** 

TUESDAY, JUNE 3, 2025 1:30 PM Chair: Kevin Anderson, District 7
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2

Angela Conley, District 4
Debbie Goettel, District 5
Heather Edelson, District 6

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, June 3, 2025 to order at 3:21 p.m.

**Present:** Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner

Debbie Goettel, Commissioner Jeff Lunde and Commissioner Kevin Anderson

**Absent:** Commissioner Marion Greene and Commissioner Heather Edelson

#### 1. Minutes from Previous Meeting

1.A. May 13, 2025 Meeting Minutes

#### **APPROVE**

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Goettel, Commissioner Lunde and Commissioner Anderson

**Absent:** Commissioner Greene and Commissioner Edelson

#### 2. New Business

#### Routine Items

#### 2.A. **25-0226**

Various agreements for the reconstruction of Franklin Ave (project 2172600), increase 2025 capital budget by \$140,000 (est county cost: \$10,088,000 federal funds, \$3,084,000 State Aid; est recv \$6,189,280)

#### CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Goettel, Commissioner Lunde and Commissioner Anderson

**Absent:** Commissioner Greene and Commissioner Edelson

#### 2.B. **25-0227**

Neg Agmt PW 19-40-25 with MnDOT for signal and accessibility upgrades on CSAH 73, project 2201118, a subproject of 2201100 (est county cost \$317,734 county bonds)

#### CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Goettel, Commissioner Lunde and Commissioner Anderson

**Absent:** Commissioner Greene and Commissioner Edelson

There being no further business, the Public Works Committee for Tuesday, June 3, 2025 was declared adjourned at 3:22 p.m.

Maria Rose Clerk to the County Board

# HENNEPIN COUNTY

### **MINNESOTA**

#### **Board Action Request**

#### 25-0247

#### **Item Description:**

Authorization to request a variance from MN Dept of Transportation standard for State Aid Operations related to CSAH 153 (Lowry Ave) Reconstruction (project 2140800, state projects 027-753-021 and 141-020-145)

#### Resolution:

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation according to Minnesota Administrative Rules, Chapter 8820, for State Aid Operation Part 8820.9995 (Minimum Off-road and Shared Use Path Standards) to allow a 6-foot shared use path for a bridge underpass in lieu of an 8-foot shared use path with the reconstruction of County State Aid Highway 153 (Lowry Avenue) from County State Aid Highway 23 (Marshall Street) to Washington Street Northeast; and

BE IT FUTHER RESOLVED, that upon approval of the variance by the Minnesota Department of Transportation, the Hennepin County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconstruction of County State Aid Highway 153 (Lowry Avenue) from County State Aid Highway 23 (Marshall Street) to Washington Street Northeast in accordance with Minnesota Rules 8820.9995 and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of granting this variance.

#### **Background:**

Hennepin County, in collaboration with the City of Minneapolis, is designing for the reconstruction of CSAH 153 (Lowry Avenue) from Marshall Street to Washington Street. People walking, biking and rolling along the corridor would benefit from continuity and connectivity provided by a narrower path (in lieu of a gap in the shared use path) under the bridge. Since this does not meet the state aid standards for a shared use path, a variance is required.

**Current Request:** This request seeks authorization to request a variance from Minnesota Administrative Rules 8820.9995 to allow a 6-foot shared use path in lieu of an 8-foot path with the reconstruction of Lowry Avenue between Marshall and Washington streets NE.

**Impacts/Outcomes**: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation users



4/10/2024

Miles



# HENNEPIN COUNTY

### **MINNESOTA**

#### **Board Action Request**

#### 25-0249

#### **Item Description:**

Amd 1 to Agmt PR00005401 with Padilla to continue work on broad food waste prevention campaign, ext end date to 12/31/26, incr NTE by \$395,000 for a new total NTE of \$995,000

#### Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00005401 with Padilla to continue development and implementation of a broad, consumer-focused, behavior-change campaign to reduce wasted food at home, extending the contract end date to December 31, 2026 and increasing the not to exceed amount by \$395,000 for a new total not to exceed amount of \$995,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

#### **Background:**

Nearly 40% of all food in the U.S. goes uneaten. Reducing the amount of food that ends up in the trash represents an opportunity to significantly reduce waste, better use resources, act on climate change, and address food insecurity. Preventing wasted food is a county priority. It's a foundational strategy of the county's Climate Action Plan and is a top action to accelerate a zero-waste future and reinvent our solid waste system.

While wasted food happens across the supply chain, most food waste happens at home. However, studies have shown that people don't think they contribute significantly to the problem or believe wasted food is inevitable. ReFED (a collaboration of more than 30 industry, nonprofit, foundation, and government experts leading U.S. efforts to address food waste) has identified consumer behavior change campaigns as one of the highest impact food-waste-prevention solutions.

In 2023, Hennepin County contracted with Padilla to develop the Trash or Cash campaign to raise awareness and motivate residents to make changes at home, while grocery shopping, and on-the-go (Resolution 23-0248).

Research has found that avoiding wasted money is a powerful motivational driver for reducing food waste. The campaign's game show theme is a fun, humorous approach to grab attention and connect residents to helpful resources.

Initial campaign promotions have exceeded every objective and have empowered residents by providing tips, tricks, tools and reminders as they adopt new behaviors to prevent food waste. The campaign launched in April 2024 with media outreach for Food Waste Prevention Week, and ads ran via online streaming and social media channels from June 2024 through April 2025.

The campaign launch generated in-depth coverage in five media outlets with a reach of over 400,000 people and campaign ads generated more than 10 million impressions, successfully reaching a broad audience with multiple touchpoints. The gameshow segments were engaging for the audience, achieving a 96% video-completion rate. Local celebrity chefs were recruited to be influential messengers and recorded videos sharing their tips for avoiding wasted food. Resources to help residents reduce wasted food and save money were

downloaded from the campaign website, TrashorCash.org, more than 500 times. There are more than 2,000 subscribers to Fridge Check Friday emails who receive weekly reminders and tips to help prevent food waste. More than 60% of subscribers who responded to a survey said they are more aware of when they are wasting food at home, and about 80% of respondents said they have made changes to prevent wasted food at home.

The contract extension will build on these successes and focus on expanding campaign messages to integrate food-related seasonal and cultural touchpoints and distribute messages through new channels, such as streaming TV, culturally specific radio, and grocery store partnerships.

**Current Request**: This request seeks an Amendment to Agreement PR00005401 with Padilla to continue to develop and implement a broad, consumer-focused, behavior-change campaign to reduce wasted food at home, extending the contract end date to December 31, 2026, and increasing the not to exceed amount by \$395,000 for a new total not to exceed amount of \$995,000.

Funds for this campaign are included in the Environment and Energy budget. Funding for this agreement comes from the Solid Waste Enterprise Fund.

**Impact/Outcomes**: The services funded under the Amendment to Agreement PR00005401 will build on the campaign's successes and expand on the existing behavior change strategy and campaign to further raise awareness about and reduce residential food waste in Hennepin County.

This contract supports the county's zero-waste and climate-action goals. Food accounts for the single largest material type in our waste stream and is one of the top five materials for climate emissions. This campaign also supports increased food security, which is a pillar of the disparity reduction health domain.

# HENNEPIN COUNTY

### **MINNESOTA**

#### **Board Action Request**

#### 25-0250

#### **Item Description:**

Agmt PR00007167 with Bolton & Menk, Inc. for environmental education services, 07/08/25-12/31/27, NTE \$90.000

#### Resolution:

BE IT RESOLVED, that Agreement PR00007167 with Bolton & Menk, Inc. for the provision of environmental educations services during the period July 8, 2025, through December 31, 2027 in an amount not to exceed \$90,000, be approved; that following the review and approval of the County Attorney's Office, the Chair of the Board be authorized to sign the agreement of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

#### **Background:**

Hennepin County's Watershed Connections program provides hands-on environmental education for sixth to 12th grade students at a body of water near their school. Bolton & Menk, Inc. staff assist students with collecting and identifying aquatic macroinvertebrates, such as dragonflies, mayflies and beetles, and help students interpret the quality of the water based on the types of macroinvertebrates found. Students explore what activities impact water quality, gain knowledge about how to protect water, and dive into what impacts climate change has on water in Minnesota, while experiencing a sense-of-place near their school.

All activities in the program are linked to Minnesota State Education Standards, and pre-and post-curriculum is available to enhance the experience. The program is provided at no cost to schools. In the past three years, Watershed Connections has provided hands-on environmental education opportunities to more than 1,800 students at 21 schools and youth groups. Many of these schools and groups serve student populations with higher rates of free and reduced lunch or focus on engaging diverse youth.

Current contracts with Bolton & Menk, Inc. total over \$100,000, therefore board approval is required for this agreement. Funding for this environmental education program comes from the Solid Waste Enterprise Fund.

**Current Request:** This request seeks approval for the County Administrator to execute Agreement PR00007167 with Bolton & Menk, Inc. for environmental education services from July 8, 2025, through December 31, 2027, with a not to exceed cost of \$90,000.

**Impact:** The request will provide approximately 1,800 students with a high-quality environmental education experience. Environmental education for youth, especially hands-on outdoor experiences, have been proven to increase interest in protecting the environment; promote mental, physical, and social well-being; foster lifelong environmental stewardship; and increase interest in careers in environmental protection and sustainability.

# HENNEPIN COUNTY

### **MINNESOTA**

#### **Board Action Request**

#### 25-0246

#### **Item Description:**

Agmt PW 18-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 4510 replacement along Vernon Avenue over Canadian Pacific Railroad in Edina (project 2176600); adjust revenues; (county recv \$1,102,517.06)

#### WHEREAS:

WHEREAS, Hennepin County has applied to the Commissioner of Transportation for a Local Bridge Replacement Program grant from the Minnesota state transportation fund for the replacement of Bridge Number 4510; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available through Local Bridge Replacement Program; and

WHEREAS, the amount of the Local Bridge Replacement Program grant is \$1,102,517.06.

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 18-40-25 (State Agreement No. 1058060) with the Minnesota Department of Transportation to accept Local Bridge Replacement Program grant funds for the replacement of Bridge Number 4510 (Capital Project 2176600, State Project 027-758-006), in the amount of \$1,102,517.06; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement and amendments on behalf of the county; and the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, that Hennepin County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate and will return to the Minnesota state transportation fund any amount appropriated for the project but not required; and

BE IT FURTHER RESOLVED, that revenues for project 2176600 be adjusted to add \$1,102,517.06 in State Highway Grants and decrease County Bonds by the same amount, with no change to the total project budget of \$11,000,000.00; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

#### Background:

The City of Edina, in coordination with the county and state, is leading a project to improve CSAH 158 (Vernon Avenue) between Interlachen Boulevard and Highway 100. The project, which is scheduled to begin construction this year, includes the replacement of a county bridge over the Canadian Pacific Railroad. This bridge has been awarded a grant through the Local Bridge Replacement Program. With the addition of \$1,102,517.06 in grant funds, staff recommend decreasing revenue from county bonds by that same amount.

**Current Request:** This request seeks authorization of the following for Project 2176600:

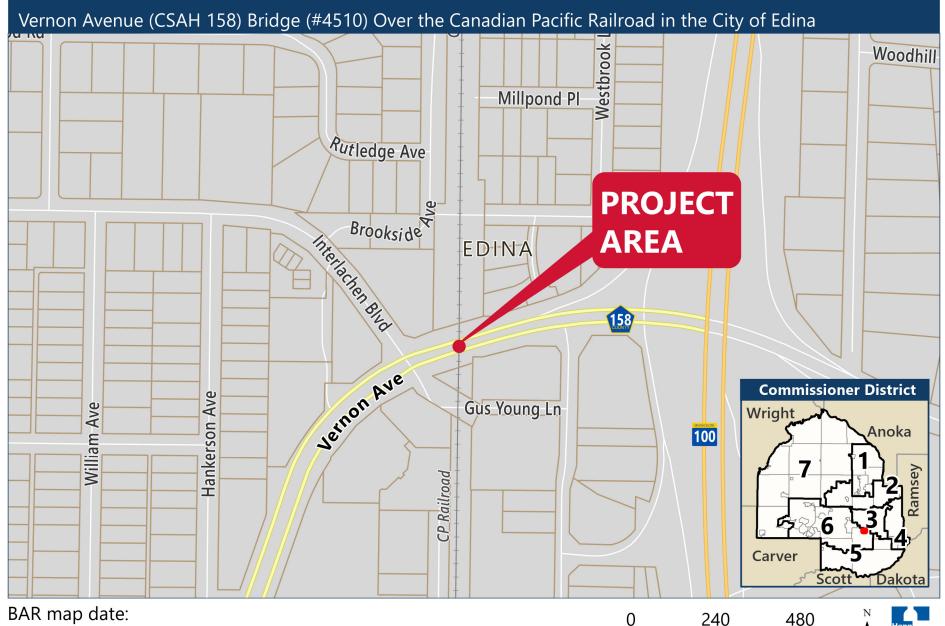
- Execute Agreement PW 18-40-25 with the Minnesota Department of Transportation, accepting \$1,102,517.06 in Local Bridge Replacement Program grant funds; and
- Adjust revenue by adding revenue of \$1,102,517.06 from State Highway Grants and decreasing revenue from County Bonds by the same amount, with no change to the total project budget of \$11,000,000.00.

**Impacts/Outcomes:** This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety for all people using this bridge.

Budget Table: Project 2176600 - CSAH 158 Bridge #4510 CP Rail

Revenue	Budget to Date	Current Request	Future CIP Requests	Total
County Bonds	\$3,800,000.00	(\$1,102,517.06)	-	\$2,697,482.94
Mn/DOT State Aid – Regular	\$4,940,000.00		-	\$4,940,000.00
State Highway Grants	\$0.00	\$1,102,517.06	-	\$1,102,517.06
City of Edina	\$2,260,000.00	<b>=</b> 0	-	\$2,260,000.00
Total	\$11,000,000.00	\$0.00	<u> </u>	\$11,000,000.00
Expenditure	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$3,000,000.00	**	=	\$3,000,000.00
Construction	\$3,100,000.00		×-	\$3,100,000.00
Consulting	\$1,800,000.00		-	\$1,800,000.00
Contingency	\$3,100,000.00	<b>=</b>	-	\$3,100,000.00
Total	\$11,000,000.00	\$0.00	±=1	\$11,000,000.00

# CP 2176600



0

Feet

BAR map date: 4/1/2025

# HENNEPIN COUNTY

### **MINNESOTA**

#### **Board Action Request**

#### 25-0248

#### **Item Description:**

Agmt PW 33-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 90475 replacement along France Avenue over Nine Mile Creek in Bloomington (project 2200900); adjust revenue; (county recv \$357,711.58)

#### WHEREAS:

WHEREAS, Hennepin County has applied to the Commissioner of Transportation for a Local Bridge Replacement Program grant from the Minnesota state transportation fund for the replacement of Bridge Number 90475; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available through the Local Bridge Replacement Program; and

WHEREAS, the amount of the Local Bridge Replacement Program grant is \$357,711.58.

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 33-40-25 (State Grant Agreement Number 1060017) with the Minnesota Department of Transportation to accept Local Bridge Replacement Program grant funds for the replacement of Bridge Number 90475 (County Capital Project 2200900, State Project 027-617-037), in the amount of \$357,711.58; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement and amendments on behalf of the county; and the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, that Hennepin County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate and will return to the Minnesota state transportation fund any amount appropriated for the project but not required; and

BE IT FURTHER RESOLVED, that revenue for project 2200900 be adjusted to add \$357,711.58 in State Highway Grants and decrease State Aid Regular by the same amount, with no change to the total project budget of \$2,985,000.00; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

#### **Background:**

The county, in coordination with the City of Bloomington and the Minnesota Department of Transportation, is leading a project to replace the bridge along France Avenue over Nine Mile Creek. In May, the Minnesota Department of Transportation awarded \$357,711.58 in state bridge funding for this project through the Local Bridge Replacement Program. With the addition of the grant funds, staff recommends decreasing revenue from State Aid Regular by the same amount.

Current Request: This request seeks authorization of the following:

- Execute Agreement PW 33-40-25 with the Minnesota Department of Transportation, accepting \$357,711.58 in Local Bridge Replacement Program grant funds; and
- Adjust revenue by adding \$357,711.58 from State Highway Grants and decreasing State Aid Regular by the same amount, with no change to the total project budget of \$2,985,000.00.

**Impacts/Outcomes:** This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety for all people using this bridge.

Budget Table: Project 2200900 - Replace Bridge #90475 over Nine Mile Creek

Revenue	Budget to Date	Current Request	Future CIP Requests	Total
Mn/DOT State Aid – Regular	\$2,985,000.00	\$(357,711.58)		\$2,627,288.42
State Highway Grants (LBRP MVLST)		\$357,711.58		\$357,711.58
Total	\$2,985,000.00	\$0.00		\$2,985,000.00
Expenditure	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$130,000.00	-		\$130,000.00
Construction	\$1,700,000.00			\$1,700,000.00
Consulting	\$320,000.00			\$320,000.00
Contingency	\$835,000.00			\$835,000.00
Total	\$2,985,000.00	\$0.00		\$2,985,000.00

# CP 2200900



BAR map date: 5/7/2025

0 0.25 0.5 Miles



# HENNEPIN COUNTY

### **MINNESOTA**

#### **Board Action Request**

#### 25-0252

#### **Item Description:**

Neg Agmt PW 26-17-25 with Plymouth and Three Rivers Park District for CSAH 73, total county cost \$1,060,000 (project 2850700: \$1,000,000 Transportation Advancement Account - Active Transportation, project 1006393: \$60,000 County Bonds); increase capital project 2850700 budget by \$25,000

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate and execute Agreement PW 26-17-25 with the City of Plymouth and Three Rivers Park District for cost participation and maintenance responsibilities relating to multimodal and safety improvements (project 2850700) and fiber optic conduit system improvements (project 1006393) along County State Aid Highway 73 between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue in Plymouth, at a county cost not to exceed \$1,000,000 for project 2850700 and an estimated county cost of \$60,000 for project 1006393; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the 2025 capital budget for project 2850700 be increased by \$25,000 with funding provided by the Transportation Advancement Account - Active Transportation.

#### **Background:**

The City of Plymouth, in coordination with Hennepin County, the Minnesota Department of Transportation, and Three Rivers Park District, is leading a reconstruction project on County State Aid Highway 73 generally between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue. The project, which is beginning construction in 2025, includes the following multi-modal and safety improvements with new county-owned fiber optic systems:

- Realignment of County State Aid Highway 73
- Accessibility and signal upgrades
- Roundabout
- New regional trail
- Storm water/drainage improvements

On January 28, 2025, the county board authorized the county administrator to negotiate Agreement PW 02-40 -25 (State Contract No. 1058416) with the Minnesota Department of Transportation, the City of Plymouth, and the Three Rivers Park District for cost participation and maintenance responsibilities relating to multimodal and safety improvements and fiber optic conduit system improvements along CSAH 73 (Resolution 25-0023).

During the negotiation of Agreement PW 02-40-25, the state requested a separate agreement with the county, which resulted in:

- 1. Removing the county's cost participation and maintenance for the multimodal, safety, and fiber optic conduit system improvements from Agreement PW 02-40-25; and
- 2. Adding the costs for signal replacement to Agreement PW 02-40-25.

At the same time, the parties decided to create another agreement, PW 26-17-25 between the city, county and park district, for the multimodal, safety, and fiber optic conduit system improvements.

The changes between the two agreements will result in an increase to the county's cost by \$25,000 for the signal replacement. To account for the cost increase, staff recommends that the capital budget for project 2850700 be increased by \$25,000.

**Current Request:** Authorize the County Administrator to negotiate and execute Agreement PW 26-17-25 with the City of Plymouth and Three Rivers Park District for improvements along County State Aid Highway 73 between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue in Plymouth. Agreement PW 26-17-25 will incorporate two county two projects:

- Project 2850700 for cost participation and maintenance responsibilities relating to multimodal and safety improvements, at a county cost not to exceed \$1,000,000.
- Project 1006393 for fiber optic conduit system improvements, at an estimated county cost of \$60,000.

Also, this request is to increase the capital budget for project 2850700 by \$25,000, with funding from the Transportation Advancement Account - Active Transportation.

**Impacts/Outcomes**: This project supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, safety, and mobility for multi-modal transportation users.

Budget Table: Project 2850700 – CSAH 73 Realignment Station73

Revenue	Budget to Date	Current Request	Future CIP Requests	Total
TAA – Active Transportation	\$1,000,000	\$25,000		\$1,025,000
Total	\$1,000,000	\$25,000	-	\$1,025,000
Expense	Budget to Date	Current Request	Future CIP Requests	Total
Construction	\$1,000,000	\$25,000		\$1,025,000
Total	\$1,000,000	\$25,000	-	\$1,025,000

### CP 2850700 | PW 26-17-25 Participation in the City of Plymouth, TRPD, and MnDOT's Station 73 project along County Road 73 MEDICINE LAKE Union Pacific Railroad **MEDICINE** LAKE Union Pacific Railroad **PROJECT AREA** 55 10th Ave N **PLYMOUTH** Pineview Ln N **Commissioner District** Sunset Trl N Wright **Future Transit** Zachary Ln N Anoka **Station** Nathan Ridgemount Ave N Carver Shelard MINNETONKA Scott Dakota BAR map date: 0.15 0.3 0 5/9/2025 Miles

# HENNEPIN COUNTY

### **MINNESOTA**

#### **Board Action Request**

#### 25-0251

#### **Item Description:**

Various agreements for CSAH 82 (Mill Street), Project 2182300; increase capital budget by \$1,880,000 (est county cost \$1,000,000 - Active Transportation funds, \$855,000 - State Aid Regular, and \$450,000 - State Aid Municipal; est rcv \$381,000)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 21-27-25 with the City of Excelsior, for cost participation and maintenance responsibilities for multimodal safety improvements along County State Aid Highway 82 (Mill Street), Project 2182300 - Const multi-use trail from county line to 2nd St, at an estimated receivable of \$30,000 (\$14,000 capital and \$16,000 operating); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 24-46-25 with the City of Shorewood, for cost participation and maintenance responsibilities for multimodal safety improvements along Mill Street, Project 2182300 - Const multi-use trail from county line to 2nd St, at an estimated receivable of \$307,000 (\$259,000 capital and \$48,000 operating); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 23-55-25 with the City of Chanhassen, for cost participation and maintenance responsibilities for multimodal safety improvements along Mill Street, Project 2182300 - Const multi-use trail from county line to 2nd St, at an estimated receivable of \$44,000 (\$37,000 capital and \$7,000 operating); that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 31-67-25 with the Metropolitan Council, for acceptance of \$1,000,000 in Active Transportation funds, Project 2182300 - Const multi-use trail from county line to 2nd St; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed; and

BE IT FURTHER RESOLVED, that the 2025 capital budget for Project 2182300 be increased by \$1,880,000.

#### **Background:**

Hennepin County; in collaboration with the cities of Chanhassen, Excelsior, and Shorewood, and the Metropolitan Council and Carver County; is leading a multimodal safety improvement project with pavement preservation, a new multi-use trail, curb and gutter, storm sewer, and accessibility improvements along CSAH 82 (Mill Street).

On May 20, 2025, the county board approved Agreement PW 17-76-25, with Carver County granting

Hennepin County the authority to acquire right of way and establish maintenance responsibilities for portions of the project in Carver County (Resolution 25-0200).

The county has been engaging with the public in a variety of ways since 2022. The new trail, scheduled to begin construction in fall 2025, will connect people from Chanhassen, Shorewood, and Excelsior to downtown Excelsior. This project will also provide an indirect connection to the Lake Minnetonka Regional Trail that extends from Victoria to Hopkins. The project team will continue communication with the community as the project transitions into construction later this year.

**Current Request:** The request is for authorization to negotiate the following agreements for multimodal safety improvements along County State Aid Highway 82 (Mill Street) under county project 2182300:

- PW 21-27-25 with the City of Excelsior, for cost participation and maintenance, at an estimated receivable of \$30,000;
- PW 24-46-25 with the City of Shorewood, for cost participation and maintenance, at an estimated receivable of \$307,000;
- PW 23-55-25 with the City of Chanhassen, for cost participation and maintenance; at an estimated receivable of \$44,000; and
- PW 31-67-25 with the Metropolitan Council, for acceptance of \$1,000,000 in Active Transportation funds.

In addition, staff is requesting an increase to the Capital Budget for Project 2182300 by \$1,880,000.

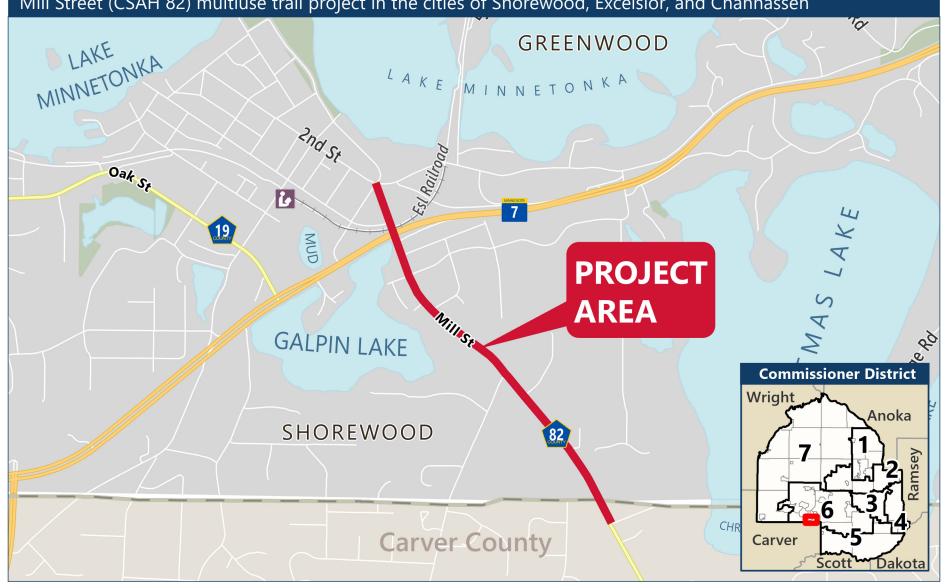
Impacts/Outcomes: These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for trail users.

Budget Table: Project 2182300 - Construct Multi Use Trail from County Line to 2<sup>nd</sup> Street

Revenue	Budget to Date	Current Request	Future CIP Requests	Total
Met Council Active Transportation		\$1,000,000		\$1,000,000
MnDOT State Aid – Regular	\$2,810,000	\$855,000		\$3,665,000
MnDOT State Aid - Municipal	\$810,000	\$450,000		\$1,260,000
City of Chanhassen	\$220,000	(\$164,000)		\$56,000
City of Excelsior	\$120,000	(\$71,000)		\$49,000
City of Shorewood	\$550,000	(\$190,000)		\$360,000
Total	\$4,510,000	\$1,880,000		\$6,390,000
Expense	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$500,000	\$1,060,000		\$1,560,000
Construction	\$2,550,000	\$595,000		\$3,145,000
Consulting	\$700,000	\$200,000		\$900,000
Contingency	\$760,000	\$25,000		\$785,000
Total	\$4,510,000	\$1,880,000		\$6,390,000

# CP 2182300

Mill Street (CSAH 82) multiuse trail project in the cities of Shorewood, Excelsior, and Chanhassen



BAR map date: 6/3/2025



